

Programming and Allocations Committee

2012-02-08 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2012-02-08 15:00:19.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Dave Cortez
Bill Dodd Steve Kinsey
Bijan Sartipi+ Scott W

Ex Officio

Adrienne Tissier*** A
Rein-Worth***

Ad Hoc

All Other Commission

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of January 11, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Jan-2012 Mins draft.pdf](#)

Proposition 1B - Transit: BART FY2010-11 Population-based Funds Allocation Request for \$17.5 million. MTC Resolution No. 3880, Revised.*

b) **Presented by:** Adam Crenshaw

Action: Commission Approval

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- [2b tmp-3880.pdf](#)

Allocation of \$5.4 million in Transportation Development Act (TDA) funds and \$1.6 million in State Transit Assistance (STA) funds to the City of Santa Rosa for FY2011-12 transit operations. MTC Resolution Nos. 4025, Revised, and 4026, Revised.*

c) **Presented by:** Theresa Romell

Action: Commission Approval

- [2c tmp-4025 tmp-4026.pdf](#)

Proposed programming and allocation of \$350,000 in RM2 Capital funds to MTC for Regional Real-Time Transit Information System Expansion. Resolution Nos. 3708, Revised, and 4050.*

d) **Presented by:** Shruti Hari

Action: Commission Approval

- [2d tmp-3708 tmp4050.pdf](#)

2012 RTIP Amendment for the Alameda County Transportation Commission to allow for an exchange of local funds to ten projects. MTC Resolution No. 4038, Revised.*

e) **Presented by:** Kenny Kao

Action: Commission Approval

- [2e tmp-4038.pdf](#)

Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision. MTC Resolution No. 3925, Revised.*

f) **Presented by:** Craig Goldblatt

Action: Commission Approval

- [2f tmp-3925.pdf](#)

3. **Regional**

MTC FY2012-13 Fund Estimate. MTC Resolution No. 4051.*

The FY2012-13 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2012-13.

a)

Presented by: Adam Noelting

Action: Commission Approval

- [3a_FY12-13.pdf](#)
- [3a_tmp-4051.pdf](#)

California Transportation Commission Update

4.

- [4_CTC_Update.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2012-03-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may not take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or

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